



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, November 9, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Alejandro Leon, Victory Outreach Compton (2).

Pledge of Allegiance led by Art Lopez, Executive Committee Member, District
18, The American Legion (1).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Jennifer Ferro, General Manager of Radio Station
KCRW, a community service of Santa Monica College, in recognition for her
outstanding broadcasting accomplishments, as arranged by Supervisor
Yaroslavsky.

Presentation of scroll to United States Marine Corps (USMC) Lieutenant
Colonel Jason Johnston and other representatives of the USMC, proclaiming
November 7 through 13, 2010 as "United States Marine Corps Week"
throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Curt Shepard, representing the Hollywood Homeless
Youth Partnership, proclaiming November 2010 as "California Runaway and
Homeless Youth Month" throughout Los Angeles County, as arranged by
Supervisor Yaroslavsky.

Presentation of scroll to Northrop Grumman Aerospace Systems in celebration of their 40th Anniversary of their Defense Support Program, as arranged by Supervisor Knabe.

Presentation of scrolls to members of the United Peace Officers Against Crime organization (UPAC) in recognition of their efforts to provide leadership, education and mentor opportunities for at-risk youth, as arranged by Supervisor Antonovich.

Presentation of scroll to Dan Jones in recognition of his 38 years of distinguished service to the Department of Public Works and the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Dan Wall, in recognition of 11 years of admirable service with Los Angeles County, as arranged by Supervisor Molina.

Presentation of scroll to Sergeant Dennis Woullard, Jr., in recognition of Veterans Day, as arranged by Supervisor Molina.

Presentation of Awards to the 2010 Productivity and Quality Program Top Ten Projects, by Los Angeles County Departments and Employees, as arranged by Supervisor Molina. (10-0058)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. John F. Schunhoff, Interim Director of Health Services, Carol Meyer, Chief Network Officer, and Pete Delgado, Chief Executive Officer, LAC+USC Medical Center, Department of Health Services, presented a report and responded to questions posed by the Board.

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Interim Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Report](#)
 [Video](#)

Administrative Memo

During the discussion of Agenda Item No. S-1, Supervisor Antonovich requested the Interim Director of Health Services to provide a report on the average cost per bed at each of the County Hospitals. If possible, the costs should be broken down by fixed and variable costs, including overhead charges. (10-2714)

Attachments: [Administrative Memo](#)
 [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 9, 2010
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2010. (10-2538)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 9, 2010
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute an interagency agreement with the Housing Authority of the City of Los Angeles, as well as interagency agreements with other municipalities and housing agencies within the County, utilizing the same or similar format, relating to subsidized housing programs as needed in order to maximize utilization of funding and allow program participants greater access to affordable housing; and to amend the interagency agreement and future interagency agreements to extend the term and to incorporate any other administrative provisions that may be required. (10-2532)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve and authorize the Executive Director to amend the existing Interagency Agreement with the Housing Authority of the City of Los Angeles (HACLA) relating to the U.S. Department of Housing and Urban Development Shelter Plus Care Program, to include sponsor-based and project-based rental assistance grants, effective upon Board approval; and to amend the Interagency Agreement with HACLA to extend the term and to incorporate any other administrative provisions that may be required. (10-2533)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued two weeks to November 23, 2010.

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of September 2010. (10-2540)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 9, 2010
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of September 2010. (10-2539)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 6

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Knabe

Ernie Castano+, Personal Assistance Services Council (PASC)
Olivia Cueva-Fernandez, Wilmington Cemetery District
G. Lola Worthington, Ph.D., Commission on Alcohol and Other Drugs

Supervisor Antonovich

Alex Soteras+, Water Appeals Board (10-2563)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 7 through 13, 2010 as "United States Marine Corps Week" throughout Los Angeles County, in celebration of the Corps' 235th birthday; and urge all County residents to give their thanks and respect to the U.S. Marine Corps for its selfless and courageous service to our County. (10-2527)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 2010 as the first annual "California Runaway and Homeless Youth Month" throughout Los Angeles County. (10-2587)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$2,700, excluding the cost of liability insurance, at the Music Center Garage for participants of the professional development program entitled Opera for Educators and teacher in-services provided by the Los Angeles Opera, to be held on November 6 and 20, 2010. (10-2569)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for 60 cars totaling \$720, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Farewell Reception for Presiding Judge Charles W. McCoy, to be held December 14, 2010, from 5:00 p.m. to 8:00 p.m. (10-2564)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

6. Executive Officer of the Board's recommendation: Approve Minutes for the September 2010 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (10-2537)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 7 - 36**Arts Commission**

7. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheatre's 2011 season; and authorize the Executive Director to make the necessary expenditures within the approved 2010-11 budget to implement the program. (10-2543)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Chief Executive Office

8. Recommendation: Accept \$13,635,800 in 2009 Urban Area Security Initiative Grant funds from the Department of Homeland Security as distributed through the Los Angeles/Long Beach Urban Area; authorize the Director of Internal Services to proceed with the solicitation and purchase of the capital assets which are in excess of \$250,000; authorize the Chief Executive Officer to execute the subrecipient agreement with the City of Los Angeles and all future amendments, modifications, extensions, and augmentations as necessary; and approve an appropriation adjustment in the amount of \$7,792,000 to distribute funding to the following impacted departments: **(Chief Executive Office, Sheriff's Department and Fire Department) 4-VOTES**

Department of Health Services in the amount of \$500,000;

Department of Public Health in the amount of \$261,000;

Chief Executive Office/Office of Emergency Management in the amount of \$884,000; and

Sheriff's Department in the amount of \$6,147,000. (10-2528)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

9. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), certify that the Addendum to the Environmental Impact Report prepared by the District, previously certified by the City of Santa Clarita, has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the Board for the property transfer and approval of the property transfer to the County of an approximately 2.3 acre parcel of unimproved real property, located at 26901 Golden Valley Rd., City of Santa Clarita (5) to construct future Fire Station 104; and approve the following: **(Chief Executive Office and Fire Department)**

Find that the Board has reviewed and considered the information contained in the Addendum and the Final Environmental Impact Report prior to approving the project;

Certify that your Board has independently considered and reached its own conclusions regarding the environmental effects of the Fire Station 104 project and the Final Environmental Impact Report along with the applicable findings in the Final Environmental Impact Report;

Adopt the County's Mitigation Monitoring and Reporting Program finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation;

Find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment;

Determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, adopted by the City of Santa Clarita which applicable portions of Findings and Statement are adopted and incorporated herein by reference; and

Adopt and advertise the Notice of Intention to purchase a parcel of approximately 2.3 acres of unimproved real property located at 26901 Golden Valley Road in the City of Santa Clarita from Newhall Land and Farming Company for a purchase price of \$2,190,000, plus title and escrow fees of approximately \$5,000; and set December 7, 2010 for hearing to receive comment and consummate the proposed acquisition. (10-2554)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[ADDENDUM TO ENVIRONMENTAL IMPACT REPORT](#)
[AGREEMENT TO PURCHASE & NOTICE OF INTENTION](#)
[DRAFT ENVIRONMENTAL IMPACT REPORT VOLUME 1](#)
[DEIR VOLUME 2](#)
[DEIR VOLUME 3](#)

10. Recommendation: Adopt a joint resolution between the County and the City of Calabasas approving and accepting the negotiated exchange of property tax revenue as a result of the proposed Annexation 2009-09 of approximately 493 acres of unincorporated territory known as Mont Calabasas to the City of Calabasas (3), and withdrawing from the County Lighting Maintenance District 1687, exclusion from County Lighting District LLA-1, Unincorporated Zone, and detaching from the County Road District No. 3. (10-2526)

Tom Bartlett and Don Myers addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

11. Recommendation: Approve Memoranda of Understanding for contract terms due to expire on September 30, 2011, for Supervising Child Support Officers' Employee Representation Unit 725, and Deputy District Attorneys' Employee Representation Unit 801; and instruct the Auditor-Controller to make payroll changes as necessary to maintain the current compensation and fringe benefits structure of the classifications of each bargaining unit. (10-2550)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

12. Recommendation: Approve introduction of ordinance to provide that, in accordance with Government Code Section 25081, as amended effective January 1, 2011, the Board may change the place for the holding of one or more regular meetings of the Board to a location within the County other than the County Seat; and amend the Rules of the Board to add Section 2.5 - Change of Location of Regular Meetings, to state the Board may change the location for holding of a regular meeting of the Board to a location within the County other than the County Seat as provided for in Section 25081 of the Government Code. Notice of the change of location shall be posted in a location freely accessible to the public no later than the prior regular meeting of the Board, and adoption of a resolution by the Board at a regular meeting specifying the change of location. (Relates to Agenda No. 38) (10-2541)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

13. Recommendation: Approve and instruct the Chair to sign amendments to the four Proposition A agreements with Servicon Systems, Inc., to extend the terms of the agreements for the period of December 1, 2010 through February 28, 2011, effective upon Board approval for the continued provision of housekeeping services at the following Health Services and Public Health facilities; also approve and authorize the Interim Director of Health Services to extend the agreements on a month-to-month basis for up to three months for the period of March 1, 2011, through May 31, 2011, under the same terms and conditions, plus the provision of the 5% monthly fund set aside of the original contract amount for unscheduled work, pending the completion of the Request for Proposals process: **(Department of Health Services)**

Health Services for Olive View-UCLA Medical Center and the Mid-Valley Comprehensive and San Fernando Health Centers at a total cost of \$1,124,149; and Public Health for the Burbank, Glendale, North Hollywood, and Pacoima Health Centers at a total cost of \$1,210,095;

Health Services for High Desert Multi-Service Ambulatory Care Center, Antelope Valley Health Center, Lake Los Angeles Community Clinic, Littlerock Community Clinic and South Valley Health Center at a total cost of \$218,253; and Public Health for the Acton and Warm Springs Health Clinics at a total cost of \$28,124;

Health Services for Harbor-UCLA Medical Center and Long Beach Comprehensive Health Center and Lomita Family Health Center at a total cost of \$1,255,298; and

Health Services for the Administrative Offices located in Commerce, El Monte Comprehensive Health Center and La Puente Health Center at a total cost of \$182,790; and Public Health for the Ruth Temple, Whittier Public Health Centers, and the Public Health Laboratory and Trailer at a total cost of \$102,773. (10-2510)

Arnold Sachs and David Huerta addressed the Board.

Dr. John F. Schunoff, Interim Director of Health Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 75053, Supplement 3; 75054, Supplement 3; 75055, Supplement 3; and 75056, Supplement 3

- 14.** Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to an agreement with Primary Critical Care Medical Group at a maximum cost of \$12,016,000, for Inpatient Intensivist and Hospitalist Services at Rancho Los Amigos National Rehabilitation Center, Harbor-UCLA Medical Center, and LAC+USC Medical Center, add language to clarify certain provisions, and extend the term of the agreement for a period of two years, effective December 1, 2010 through November 30, 2012.
(Department of Health Services) (10-2509)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Approve and authorize the Director of Internal Services to procure a Storage Area Network (SAN) for the Department of Mental Health at a projected one-time cost not to exceed \$700,000, to replace the existing SAN hardware that is antiquated and obsolete. **(Department of Mental Health)**
(NOTE: The Chief Information Officer recommended approval of this item.)
(10-2536)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

16. Recommendation: Approve and authorize the Director of Public Health to accept a Notice of Award from the Centers for Disease Control and Prevention (CDC) to support the Los Angeles County Sodium Reduction Initiative program in the amount of \$363,366, for the period of September 30, 2010 through September 29, 2011, 100% funded by the CDC; authorize the Director to accept future awards and/or amendments related to the Notice of Award that provide for additional funding and/or extension of the award term, as determined by the CDC, allow for the roll-over of unused funds, and/or provide for increases or decreases in funding up to 25% of each year's base amount; and approve an appropriation adjustment in the amount of \$196,000 to increase the Department's Fiscal Year 2010-11 appropriation for Services and Supplies to support the program. **(Department of Public Health) 4-VOTES**
(10-2531)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Community and Municipal Services

17. Recommendation: Award and instruct the Chair to sign a 15-year license agreement with Talking Horse Equestrian Center, Inc., for the operation and maintenance of the Equestrian Center at Frank G. Bonelli Regional County Park (5), for an initial 15-year term, and one five-year optional extension, with revenue to be provided to the County of no less than \$12,000 each year during the initial 15-year term, commencing on the first day of the month following Board approval; authorize the Director of Parks and Recreation to suspend, terminate, or assign the license agreement, if deemed necessary, in accordance with the approved terms and conditions of the license agreement; authorize the Director to exercise the five-year renewal option; and find that the proposed license agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (10-2529)**

By Common Consent, there being no objection, this item was continued two weeks to November 23, 2010.

Attachments: [Board Letter](#)

18. Recommendation: Approve the purchase of two natural gas-powered, heavy-duty shuttle buses for the Sunshine Shuttle Service, in the unincorporated area of South Whittier (1 and 4) at a cost of \$440,000 each, to provide larger vehicles for the current shuttle services to alleviate the current overcrowding, with the total cost of \$880,000 being funded from the First and Fourth Supervisorial Districts' Proposition A Local Return Transit Programs fund which is included in the Fiscal Year 2010-11 Transit Enterprise Fund Fixed Equipment appropriation; and authorize the Director of Internal Services to proceed with the acquisition of the shuttle buses. **(Department of Public Works) (10-2542)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

19. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013792 - Eastman Avenue, et al., Phase 2, reconstruction of roadway pavement and construction of curb and gutter, driveways, sidewalk, curb ramps, and stabilization geotextile, in the unincorporated community of City Terrace (1), for changes related to constructing sidewalk, retaining wall, and additional curb; relocating drain at stairway; and mobilization for concrete pour, with an increase in the contract amount of \$34,614, being performed by Pena Grading & Demolition, Inc.;

Project ID No. RDC0014166 - Duarte Road, et al., reconstruction and resurfacing of roadway pavement and construction of roadway drainage facilities, curb and gutter, driveways, sidewalk, and curb ramps, in the unincorporated communities of East Pasadena and East San Gabriel (5), for changes related to variations in bid quantities, with an increase in the contract amount of \$10,104.52, being performed by Bannaoun Engineers Constructors;

Project ID No. RDC0015134 - Calamigos Road, et al., resurfacing of existing roadway pavement, in the unincorporated communities of Malibu Vista and Monte Nido (3), for changes related to changeable message boards and constructing additional roadways, with an increase in the contract amount of \$191,154, being performed by Manhole Adjusting, Inc.;

Project ID No. RDC0015151 - Newell Road at Corral Canyon Road and Fairside Road, construction of a retaining wall and reconstruction of roadway pavement on Newell Road, in the unincorporated community of Malibu Bowl (3), for a change related to additional asphalt pavement, with an increase in the contract amount of \$13,000, being performed by Calnex Engineering Company; and

Project ID No. RMD1467136 - Countrywood Avenue, et al., reconstruction and resurfacing of roadway pavement and reconstruction of sidewalk, driveways, and curb and gutter, in the unincorporated community of Hacienda Heights (4), for changes related to additional slurry, concrete, and tree trimming, with an increase in the contract amount of \$44,389.61, being performed by All American Asphalt. (10-2514)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

- 20.** Revised recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, and the Board of Supervisors, approve introduction and waive reading of ordinance amending Title 32 - Fire Code, which adopts by reference the 2010 California Fire Code as the Fire Code for the District, adopts certain, more stringent building standards and makes the required findings that are necessary due to local climatic, geological, and/or topographical conditions in the County; advertise and set November 30, 2010 for hearing on adoption of ordinance. **(Fire Department)** (Continued from meeting of 11-3-10) (Relates to Agenda No. 37) (10-2458)

Arnold Sachs addressed the Board.

Supervisors Knabe and Antonovich voted no on Section 143 of the ordinance, relating to the increased film permit fees.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote, with Supervisors Knabe and Antonovich voting no on Section 143 of the ordinance:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Revised Board Letter](#)
[Video](#)

21. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Director of Internal Services to proceed with the tag-on acquisition of two quint-type aerial ladder apparatus at a total estimated cost of \$1,760,000, and twelve pumper-type fire apparatus at a total estimated cost of \$4,500,000 from KME Fire Apparatus; and find that the purchases are exempt from the California Environmental Quality Act. **(Fire Department)** (10-2535)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Sheriff to execute and accept a grant award from the United States Department of Justice, Office of Community Oriented Policing Services, in the amount of \$133,058 for the 2010 Secure Our Schools Program for the period of September 1, 2010 to August 31, 2012, with a required in-kind match of \$133,058 to be provided by Lawndale Elementary School District and Norwalk-La Mirada Unified School District, for a total program cost of \$266,116, with funds to be used to purchase a fingerprint LiveScan machine, laptops for the School Resource Officers, and surveillance systems to be installed at both school districts' high risk campuses within the Department's jurisdiction, thereby improving school security and safety; and approve the following: **(Sheriff's Department)**
4-VOTES

Instruct the Chair to execute the grant award agreement as required;

Approve an appropriation adjustment to increase the Department's Patrol Budget in the amount of \$133,000 for Fiscal Year 2010-11, fully offset by grant funding; and

Authorize the Sheriff to accept, execute, and submit all future grant documents, including, but not limited to, applications, agreements, modifications, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project.
(10-2503)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition for services to clean and sanitize the air conditioning duct work at the Sheriff Department's Twin Towers Correctional Facility, in an amount not to exceed \$156,847 to maintain and operate the heating, ventilating and air conditioning system of the facility to State building standards. **(Sheriff's Department)** (10-2501)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Sheriff Department's re-employment of retired Los Angeles County Employees Retirement Association member, Deputy Sheriff Bonnie Brodie, into active County service as a Civilian Investigator, thereby suspending her retirement benefits upon her return to employment, in compliance with the County Employees Retirement Law of 1937, which allows the re-employment of retired County employees on an indefinite basis. **(Sheriff's Department)** (10-2502)

By Common Consent, there being no objection, this item was continued one week to November 16, 2010.

Attachments: [Board Letter](#)

Miscellaneous Communications

25. Consideration of Corrective Action Plan for the matter entitled Ana Jimenez-Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 397 869. (10-1752)

During Open Session, pursuant to Government Code Section 54596.9, the Board referred this item to Closed Session for discussion.

During Closed Session, by Common Consent, there being no objection, this item was continued to November 16, 2010.

Attachments: [Board Letter](#)

26. Consideration of the Corrective Action Plan for the matter entitled Claim of Alexis R. v. County of Los Angeles et al. (Continued from meeting of 10-12-10) (10-2251)

By Common Consent, there being no objection, this item was continued to December 7, 2010.

Attachments: [Board Letter](#)

27. Request from the City of Glendora to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011. (10-2490)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

28. Request from the City of La Habra Heights to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011. (10-2487)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

29. Request from the City of La Verne to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011. (10-2491)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

30. Request from the City of Manhattan Beach to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011. (10-2495)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

31. Request from the City of Norwalk to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011. (10-2488)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

32. Request from the City of Rolling Hills to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011. (10-2492)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 33.** Request from the City of Rosemead to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011. (10-2530)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 34.** Request from the City of Temple City to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2011. (10-2489)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Ordinances for Adoption

35. Ordinance for adoption amending County Code, Title 6 - Salaries, changing the salaries of two non-represented classifications; changing the title of one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Assessor, Fire, Health Services, Public Health, and Public Library. (10-2467)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2010-0049 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect November 9, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

36. Ordinance for adoption amending the County Code, Title 6 -Salaries, by adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Health Services, Public Health, Public Library, and Sheriff. (10-2208)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2010-0050 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect November 9, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 37 - 38

37. Revised ordinance for introduction amending County Code Title 32- Fire Code, which had incorporated by reference portions of the 2007 Edition of the California Fire Code, and adopts by reference, with certain changes and amendments, the 2010 Edition of the California Fire Code, and also adopts by reference, with certain changes and amendments, the 2009 Edition of the International Fire Code, which has been incorporated, with certain changes and amendments, into the 2010 Edition of the California Fire Code. (Continued from meeting of 11-3-10) (Relates to Agenda No. 20) (10-2462)

Arnold Sachs addressed the Board.

The Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 32 – Fire Code of the Los Angeles County Code, by repealing portions which had incorporated by reference portions of the 2007 Edition of the California Fire Code, and adopting by reference, with certain changes and amendments, the 2010 Edition of the California Fire Code. This ordinance also adopts by reference, with certain changes and amendments, the 2009 Edition of the International Fire Code, which has been incorporated, with certain changes and amendments, into the 2010 Edition of the California Fire Code, and making other revisions thereto. This ordinance adopts Title 32 as the Fire Code for the Consolidated Fire Protection District of Los Angeles County.”

Supervisors Knabe and Antonovich voted no on Section 143 of the ordinance, relating to the increased film permit fees.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote, with Supervisors Knabe and Antonovich voting no on Section 143 of the ordinance:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Video](#)

38. Ordinance for introduction amending the County Code, Title 2 - Administration, to provide that, in accordance with Government Code Section 25081, as amended effective January 1, 2011, the Board may change the place for the holding of one or more regular meetings of the Board to a location within the County other than the County seat. (Relates to Agenda No. 12) (10-2551)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to change of location of regular meetings of the Board of Supervisors."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Video](#)

VI. DISCUSSION ITEMS 39 - 41

39. Chief Executive Office, Risk Management, Annual Report for Fiscal Year 2009-10, as requested at the meeting of October 16, 2007. (Continued from meeting of 9-28-10) (10-2133)

By Common Consent, there being no objection, this item was continued three weeks to November 30, 2010.

Attachments: [Chief Executive Officer Report](#)

40. County Counsel Litigation Cost Manager and Risk Manager's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year, as requested at the meeting of October 16, 2007. (Continued from meeting of 9-28-10) (10-2134)

By Common Consent, there being no objection, this item was continued three weeks to November 30, 2010.

41. County Counsel's Annual Litigation Report for Fiscal Year 2009-10. (10-2561)

By Common Consent, there being no objection, this item was continued three weeks to November 30, 2010.

VII. MISCELLANEOUS

- 42. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 42-A.** Chief Executive Officer's recommendation: Approve and instruct the Chair to sign a contract with the firm Leadership Associates in an amount not to exceed \$39,500, to conduct a nationwide executive search for the position of Los Angeles County Superintendent of Schools. (10-2634)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77435

- 43. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 43-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to hire an independent firm which specializes in actuarial studies to report back to the Board in 30 days, providing an analysis and opinion with respect to the accounting and actuarial methodologies being used by the Los Angeles County Employees Retirement Association (LACERA) (pension fund) and the Los Angeles County Chief Executive Office (Retiree Insurance Benefit Program), to calculate the present value of the underfunded LACERA pension fund, and the Los Angeles County Retiree Insurance Benefit Program; direct the Auditor-Controller to include an analysis of the advice and recommendations that each funds' actuaries and accounting firms have offered to respective staff and confirmation that such sound advice is being followed by all responsible parties. (10-2695)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of November 16, 2010 for consideration.

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 43-B.** Recommendation as submitted by Supervisor Antonovich: Dedicate the Fire Department's Command and Control building in honor of Fire Chief P. Michael Freeman, with profound admiration and appreciation for his devoted public service to the County of Los Angeles. (10-2665)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of November 16, 2010 for consideration.

Attachments: [Motion by Supervisor Antonovich](#)
 [Video](#)

- 43-C.** Recommendation as submitted by Supervisor Molina: Direct the County Legislative Advocates in Sacramento to pursue legislation authorizing a Constitutional Amendment that would:

Specify that no more than 10% of a Charter City's owned or controlled housing could be occupied by city employees, or individuals with a conflict of interest;

Authorize a County or its Community Development Commission to competitively bid the housing units for charter cities that exceed the 10% threshold; and

Provide a mechanism to relocate any displaced families or individuals.
(10-2649)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of November 16, 2010 for consideration.

Attachments: [Motion by Supervisor Molina](#)
 [Video](#)

Public Comment 45

45. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becketl, Hillarie Levy, Christopher Magana, Roxana Olivia, Yangseo Pae, Avigam Karam Pour, Eric Preven, Ruth Preven, Richard Robinson, Arnold Sachs and Decatur Walker addressed the Board.
(10-2666)

Attachments: [Video](#)

Adjournments 46

46. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Yaroslavsky

Ronald H. "Mike" Carroll

Supervisor Knabe

Diane Coltrane
William Joseph Munzer
Ramona Zarrella

Supervisor Antonovich

Donald James Giesler
O. Oliver Goodall, Jr.
Dr. Charles Michael McAdams
Yvonne Keaton Newton
Patrick O'Neil
Charles "Charlie" Price
Leroy Stockstell
Lowell Tolle
Warren Dale Wood (10-2694)

IX. CLOSED SESSION MATTERS FOR NOVEMBER 9, 2010**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session the Board continued this item one week to November 16, 2010. (10-2500)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

CS-3. Consideration of Corrective Action Plan for the matter entitled Ana Jimenez-Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 397 869, (Agenda Item No. 25 this date), pursuant to Government Code Section 54596.9.

In Closed Session the Board continued this item one week to November 16, 2010. (10-1752)

Attachments: [Board Letter](#)

CS-4. On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) and added the following Closed Session:**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2646)

X. REPORT OF CLOSED SESSION FOR NOVEMBER 3, 2010**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Casey A. et al. v. Darline Robles, et al., United States District Court Case No. CV 10-00192

This class action lawsuit challenges the adequacy of the educational services provided at the Challenger Memorial Youth Center.

ACTION TAKEN:

The Board authorized settlement of the matter titled Casey A. et al., v. Darline Robles, et al. The details of the settlement will be made available once the settlement has been finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (10-0263)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, the Board continued this item one week to November 9, 2010. (10-2500)

(CS-4) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of firms to recruit for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

No reportable action was taken. (10-2348)

Closing 47

47. Open Session adjourned to Closed Session at 12:30 p.m. following adjournments to:

CS-2.

Consider candidates for the position of Los Angeles County Fire Chief, pursuant to Government Code Section 54957;

CS-3.

Consider Corrective Action Plan for the matter entitled Ana Jimenez-Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 397 869 (Agenda Item No. 25 this date), pursuant to Government Code Section 54596.9.

CS-4.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) to:

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 12:39 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 1:58 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:58 p.m. following adjournments.

The next Regular Meeting of the Board will be Tuesday, November 16, 2010 at 9:30 a.m. (10-2726)

The foregoing is a fair statement of the proceedings of the regular meeting held November 9, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations